

# *PLAN COMMISSION*

## *Meeting Minutes*

*September 23, 2019*

A meeting of the Plan Commission was called to order at 7:00 p.m. on September 23, 2019 in the City Hall Council Chambers by Chairman Peltier.

Members Present: Peltier, Cook, Luther, Williams, and Martinson

Others Present: Jim Saureman, Jones, Sander, and Prange

A motion was made by Williams, seconded by Cook, to approve the minutes of the July 22, 2019 meeting. Motion carried.

Public Hearing: None

Public Comments: None

Items of Discussion:

Jim Saureman, representing S & H Investments, explained a rezoning request at 1820 8<sup>th</sup> Street East that will increase the number of units to 6 but reduce the number of beds to 19 on the property. After discussion, a motion was made by Martinson, seconded by Cook to recommend city staff to draft a zoning ordinance amendment to create a conditional use process for rental properties increasing the number of units but reducing the number of beds in the Limited Multiple-Family zone. Motion carried.

The Chair introduced the Town/City Boundary area land use maps prepared by the Joint Town/City Committee with no action taken by the Commission.

Staff presented background and insight on the concept of planning future land use on vacant city properties and the types of housing the City Council and Plan Commission would approve. A lengthy discussion ensued with no action being taken. A joint meeting of the two bodies will be scheduled after input from the City Council.

A motion was made by Martinson, seconded by Williams to approve the City of Menomonie CSM on Packer Drive creating Outlots 2, 3, and Lots 32 and 33 with Outlot 3 and Lot 32 to be deeded to Bill's Distributing for their current and future building expansion. Motion carried.

A motion was made by Martinson, seconded by Cook to conditionally approve the Ryan McDonald CSM contingent on City staff approval. Motion carried.

A motion was made by Martinson, seconded by Williams, to adjourn. Motion carried.

Respectfully submitted,

Lowell Prange,  
Recording Secretary